

Proceedings of the Mountrail County Commissioners

January 19, 2016

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Greg Boschee, Garry Jacobson, Colleen Reese, and Trudy Ruland. Also present was Michael Mieyr from Houston Engineering Inc.

Chairman Borud called the meeting to order.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve the Minutes of the January 5, 2016 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the bills totaling \$220,612.62 and to approve the payment to Adolfson & Peterson for Application #7 once the Auditor's Office receives the bill in the amount of \$1,145,381.52. Upon roll call, all present voted yes. Motion carried. (A complete list of bills is posted on a regular basis on the Mountrail County Website @ [www.co.mountrail.nd.us](http://www.co.mountrail.nd.us) under the County Commissioner's heading.)

Discussion was held on the remaining balance of a bill from Border Plains for the Puma 185 tractor rental. The consensus of the Board was to not change the price the County would pay which was agreed upon at the December 15, 2015 Commissioner Meeting.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve the November 2015 fees for the Recorder's Office and the December 2015 fees for the Sheriff's Department. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the Assessing Contracts for Austin, Cottonwood, and Brookbank Townships in the amount of \$750.00. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve the transfer totaling \$1,544,722.30 from the General Fund to the County Road & Bridge (80% of Oil & Gas Funds.) Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve waiving the rental fee for the South Complex building for the Stanley FFA on April 14, 2016. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve setting up 2 public hearings for February 16, 2016 at 10:00 A.M. for Bruce Mackay with Hess in concurrence with landowner Omar Farms Agricultural, LLC for a zoning request. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the Parshall Policing Contract. The City of Parshall has decided not to continue the contract with the County.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to cancel the Jail Administrative salaries for policing the City of Parshall for Sheriff Kenneth Halvorson and Deputy Corey Bristol due to the non-renewal of the Policing Contract. Upon roll call, all present voted yes. Motion carried.

Shena Wold, Treasurer, met with the Board to give an update on the overweight fees and to present the Pledge of Assets Report.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the Pledge of Securities of Liberty State Bank, American Bank Center, Cornerstone Bank, and Bremer Bank. Upon roll call, all present voted yes. Motion carried.

Don Longmuir, Planning and Zoning Administrator, and Lisa Lee, Assistant Planning and Zoning Administrator, was present for the hearing pertaining to the zoning amendments. Also present were Terry Jones of Water Inc., Charlie Sorenson of the Planning & Zoning Commission, and State's Attorney, Wade G. Enget.

Chairman Borud opened the 10:00 A.M. public hearing to receive comments on the zoning amendment request filed by Terry Jones of Water Inc., with concurrence from land owner Johnny David Kulczyk, to rezone a 10 acre more or less tract of land from agricultural to industrial for the purpose of building a water depot with one main pump building and two loadout buildings with pit and pipeline.

Administrator Longmuir presented information from the December 28, 2015 public hearing of the Planning & Zoning Commission. The Planning & Zoning Commission recommended to deny the

zoning amendment filed by Terry Jones due to lack of State Water permits for construction and water usage, lack of a site plan, road haul agreements, and engineered drawings for the project. Administrator Longmuir stated a cease and desist order was served and legal proceedings have been filed because work had started before a permit was obtained and several adjacent landowners have major concerns about the project.

Terry Jones of Water Depot Inc. apologized for the confusion and stated that re-applications have been filed for a water well permit. Mr. Jones stated the work was a center pivot or dual purpose project. Comm. Ruland stated the dual purposes project had been enacted in an emergency situation and has since been rescinded and the State and Corp don't recognize dual purpose projects. Mr. Jones stated that no rules had been broken due to being able to sell the water. Comm. Ruland stated the Water Board had requested the proper permits when meeting with Mr. Jones. Charlie Sorenson with the Planning & Zoning Board was on hand to voice concerns and to suggest to the Board to deny the request. State's Attorney Wade Enget stated an industrial permit is needed before it can be rezoned to industrial.

Moved by Comm. Reese, seconded by Comm. Boschee, to deny the request of Terry Jones of Water Inc., with concurrence from landowner Johnny David Kulczyk, for an amendment to the Mountrail County Zoning Ordinance to rezone a 10 acre more or less tract of land describes as the N½N½NE¼SE¼ of Section 17, Township 154 North, Range 94 West (Unorganized Township) from agricultural to industrial in accordance with regulations set forth in Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their December 28, 2015 meeting. Upon roll call, all present voted yes. Motion carried.

Administrator Longmuir informed the Board that \$58,370.77 of unspent funds from the 2011 FEMA Flood Disaster can be used for a non-FAS, non-disaster road. Administrator Longmuir had spoken to Jana Heberlie, County Engineer, and the funds could be used for a project on 41<sup>st</sup> Street NW or for other gravel projects.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve \$58,370.77 of unspent funds from the 2011 FEMA Flood Disaster to be used for a non-FAS, non-disaster road. Upon roll call all present voted yes. Motion carried.

Jim Hennessy, Ag Agent along with Kelly Hanson, James Moen Jr., and Lee Meiers of the Mountrail County Weed Board met with the Board to give an update on the plan for the new Weed Control shop. Dennis Deutsch and Ryan Anderson of Ackerman-Estvold presented 2 options which were a pre-engineered metal building with an estimated cost of \$705,000 or a pole structure with an estimated cost of \$594,825. The budget for the project is \$450,000 but Ag Agent Hennessy stated that Weed Control has a cash reserve and the Weed Board is willing to spend \$150,000 for the project.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve moving forward with the bidding process for both pre-engineered building and a pole structures up to \$600,000. Upon roll call, all present voted yes. Motion carried.

Jana Heberlie, Road Engineer, met with the Board to discuss Road & Bridge issues.

Zach Gaaskjolen, with Brosz Engineering, met with the Board to discuss a bill the Road & Bridge Department received from Midstate Telephone for fiber optic relocation on 53<sup>rd</sup> St NW, CR10 for \$14,466.85. At the December 1, 2015 Commissioner Meeting, the Board agreed to pay the bill and to be reimbursed from Brosz Engineering. Engineer Gaaskjolen stated the utility was found in the County's ROW during construction and it was not marked by Midstate when the one call was done. The Board agreed to speak with Midstate about this issue.

John Reese with United Prairie met with the Board to discuss possible future improvements to 41<sup>st</sup> Street NW. Engineer Heberlie stated the NDDOT will be doing construction on Highway 1804 next year and if any improvements are needed the County and State could possibly work together.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve the final purchase payment of \$63,820 for the Plaza shop land purchase. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie along with Dennis Deutsch and Ryan Anderson of Ackerman-Estvold gave an update on the Plaza shop progress.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve the hiring of Ackerman-Estvold for construction of the new Plaza shop. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board that Ward County signed the joint letter requesting funding for the Plaza East joint paving project. The letter will be sent to the NDDOT, Governor Dalrymple, and Senator Wardner.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve adding the Plaza East project to the 2016 paving schedule. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Ruland, to approve the Consent for Company to Conduct Limited Temporary ROW Use in Mountrail County Permit Application and to set the fees at \$100 per crossing and \$250 per mile. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve ROW acquisition values at \$2,300/acre for cropland and \$1,000/acre for pasture land, and \$125/acre for temporary easement which is based upon the recommendations from R.M. Hoefs & Associates, Inc. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board about a ROW issues on CR4. Earl Jackson an attorney for David and Lisa White had sent a letter requesting the road be rerouted, to replace or relocate trees, and to re-negotiate the payment price. The Board agreed that the original purchase offer is fair and the trees are located in County ROW and will have to be removed at the time of construction.

Moved by Comm. Boschee, seconded by Reese, to approve the payment of \$48,660.40 to McGahan Township for reimbursement for construction on 66<sup>th</sup> Ave NW. Upon roll call, all present voted yes except for Comm. Jacobson who abstained from voting. Motion carried.

Engineer Heberlie gave an update on the Township billing summary.

Brian Kunz, Konrad Johnson, Mike Janssen, and Scott Genz of Adolfson and Peterson, Anthony Enright of Klein McCarthy, and Caleb Bulow of Prairie Engineering, met with the Board to give an updates on the schedule and financials for the new jail facility. The Board agreed to the installation of wiring for an electronic gate for the impound lot.

Chairman Borud left at 2:00 and Vice-Chairman Boschee took over the meeting.

Rashan Clark, Whitney Montonye, and Maria Effertz Hanson with Hess met with the Board to present the Community Connection which addresses grievances with the company.

Lori Hanson, Tax Director met with the Board to discuss abatements.

Moved by Comm. Reese, seconded by Comm. Ruland, to cancel the mobile home taxes on parcel number #45-9204500 due to the demolition of the mobile home. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to cancel the 2014 and 2015 mobile home taxes on parcel number #51-9108400 due to the mobile home being moved and the mailing address is no longer valid. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to cancel the 2016 mobile home taxes for parcel number #45-9209160 due to the removal of the home. Upon roll call, all present voted yes. Motion carried.

John Mercer of Mercer Engineering met with the Board to give an update on the findings that was conducted on May 15, 2015 on the structural integrity of the Memorial building.

State’s Attorney, Wade Enget, met with the Board to give an update on the Jail Administrator Agreement.

Discussion was also held on the Scenic 23 not turning in the liquor application on time for the second year in a row. State’s Attorney Enget suggested a letter stating if application is late for a third year, the license won’t be granted.

**Approved 01/19/2016 - Payment 01/19/2016**

<b>Warrant No</b>	<b>Amount</b>	<b>Vendor Name</b>
0087986	200.00	A&W TOWING & RECOVERY, INC. GEN-SHER DEPT-VEHICLE TOWING-TOW 2012 FORD F150

0087987	337.94	ADDCO OFFICE SYSTEMS GEN-P&Z-OFF SUPP-2 FULL TAPE WITH PERF-\$7.20 RD DEPT-OFF SUPP-2 FULL TAPE WITH PERF-\$7.21 GEN-DES-OFF SUPP-2 FULL TAPE WITH PERF-\$7.20 GEN-IND.CO.AGENT-OFF SUPP-2 FULL TAPE WITH PERF-\$7.20 CO AGENTS-OFF SUPP-2 FULL TAPE WITH PERF-\$7.20 GEN-NON DEPT-PRINTING-2 IM SERIES INK CARTRIDGES-\$301.93
0087988	10.00	ALL AMERICAN TROPHIES & SCREEN PRINTING, GEN-NON DEPT-MIDC-ENGRAVING OF SERVICE AWARDS
0087989	479.00	AMERICAN PLANNING ASSOC GEN-P&Z-DUES & FEES-APA & AICP MEMBERSHIP
0087990	700.61	AMERIPRIDE LINEN & APPAREL SERVICES GEN-CO BLDG-OFF SUPP-MOP HANDLE,TOWEL BAR,MATS-\$133.26 RD DEPT-MISC-LAUNDRY BAG,SHOP TOWEL,BAG STAND-\$49.83 GEN-CO BLDG-SUPP/SO COMP-TOWEL BAR,MOP DRY,MATS\$196.44 GEN-SHER DEPT-JAIL SUPP-BIOBLU MED BAG,LAUNDRY BAG-\$100.00 GEN-SHER DEPT-JAIL SUPP-LINENS-\$221.08
0087991	293.95	ASC CONSTRUCTION EQUIPMENT USA, INC RD DEPT-PARTS&REPAIRS-UNIT 118:HYDRAULIC FILTER
0087992	63.17	BAKKEN BUSINESS CENTER GEN-P&Z-OFF SUPP-FEDEX STD OVERNIGHT
0087993	495.75	BHG INC RD DEPT-MISC-HELP WANTED-ROAD WORKER-\$127.50 RD DEPT-MISC-LEGAL NOT. FOR WHITE EARTH BRIDGE CNSTR-\$290.25 GEN-SHER DEPT-PERIODICALS-AD FOR PATROL VEHICLE BIDS-\$78.00
0087994	226.10	BLUE CROSS BLUE SHIELD GEN-NON DEPT-MISC-COBRA DENTAL
0087995	10.00	BOOTS AND SADDLES GEN-SHER DEPT-UNIFORMS-SEW ON PATCHES
0087996	2,938.00	BRAUN INTERTEC CORPORATION GEN-CO BLDG-CAPITAL ASSESTS-PROFESSIONAL FEES
0087997	73.34	BRISTOL/COREY GEN-SHER DEPT-TRAVEL-REIM FOR FUEL AND TARP
0087998	76,797.50	BROSZ ENGINEERING, INC GEN-CO BLDG-CAPITAL ASSESTS-COMP.& INSPECTION-\$2977.50 RD DEPT-ENG FEES-CR1:SURVEY & PRELIM ENGINEERING-\$20887.50 RD DEPT-ENG FEES-CR4:SURVEY & PRELIM ENGINEERING-\$10105.00 RD DEPT-ENG FEES-CR10:CONSTR ENGINEERING-\$27097.50 RD DEPT-ENG FEES-CHIP SEAL:CONSTR ENG & TESTING-\$1920.00 RD DEPT-ENG FEES-CR1:CE-MINE & BLEND PROJ.-\$2047.50 RD DEPT-ENG FEES-CR13:CONSTR ENG-\$11762.50
0087999	500.00	BRUHN/JERIMEY GEN-P&Z-MISC-REFUND FEE FOR VARIANCE
0088000	1,388.25	BUTLER MACHINERY CO RD DEPT-PARTS&REPAIRS-100 OIL SAMPLE KITS,FILTER-\$1551.80 RD DEPT-PARTS&REPAIRS-RETURNED FILTERS-\$163.55
0088001	956.97	CARD SERVICES GEN-CO BOARD-CONTINGENCY FUND-LUNCH FOR COMM.-\$65.53 GEN-SHER DEPT-BOARDING OF PRISONERS-GROCERIES-\$824.91

GEN-P&Z-MISC-CAKE FOR R.BIERI'S RETIREMENT-\$30.30  
 GEN-DISTRICT COURT-JURY FEES-\$36.23

0088002      1,167.28      CARQUEST OF STANLEY  
 GEN-CO BLDG-GA,OIL,DIESEL-FUEL INJECTOR CLEANER-\$5.68  
 RD DEPT-PARTS&REPAIRS-12 BRAKE CLEANERS,GLOVES-\$258.52  
 RD DEPT-PARTS&REPAIRS-UNIT 208:3 RELAY ACCESSORIES-\$75.72  
 RD DEPT-PARTS&REPAIRS-UNIT 216:2 WINTER WIPER BLADES-\$19.98  
 RD DEPT-PARTS&REPAIRS-UNIT 413:1 H11 BULB-\$14.24  
 RD DEPT-PARTS&REPAIRS-UNIT 413:1 H11 BULB-\$14.24  
 RD DEPT-PARTS&REPAIRS-GLOVES-\$32.98  
 RD DEPT-PARTS&REPAIRS-UNIT T-22:6 MINI VENT PLUGS-\$19.32  
 RD DEPT-PARTS&REPAIRS-UNIT T-22:1 RUBBER PLUG-\$3.22  
 RD DEPT-PARTS&REPAIRS-UNIT 118:4 BATTERIES, LESS CORE-\$421.29  
 RD DEPT-PARTS&REPAIRS-UNIT 206:HYDRAULIC TRANS.OIL-\$17.36  
 RD DEPT-PARTS&REPAIRS-PLAZA SHOP:HYD.TRANS OIL-\$17.36  
 RD DEPT-GAS,OIL,DIESEL-UNIT 106:8 DEF FLUID-\$86.32  
 RD DEPT-GAS,OIL,DIESEL-STANLEY SHOP:12 PWR DERV DIESEL-\$71.88  
 RD DEPT-MISC-STANLEY SHOP:SHOP TOWELS, GLOVES-\$109.17

0088003      1,598.68      CDW GOVERNMENT  
 GEN-P&Z-OFF EQUIP-1/2 OF BATTERY BACKUP-\$29.31  
 GEN-DES-OFF EQUIP-1/2 OF BATTERY BACKUP-\$29.31  
 GEN-IND.CO.AGENT-OFF EQUIP-BATTERY BACKUP-\$58.62  
 RD DEPT-OFF EQUIP-2 BATTERY BACKUPS-\$117.24  
 CO AGENT-OFF EQUIP-COMPUTER,MONITOR,BATTERY-\$1184.20  
 GEN-CO RECORDER-WAX RIB, Z-SEL-\$180.00

0088004      50.00      CITY OF NEW TOWN  
 RD DEPT-UTILITIES-DECEMBER GARBAGE

0088005      73.50      CITY OF PLAZA  
 RD DEPT-UTILITIES-WATER,SEWER,GARBAGE

0088006      2,376.02      COMPUTER PROFESSIONALS  
 GEN-GEN SUPP-PROGRAMS-TAX BILLING-\$1549.00  
 GEN-GEN SUPP-PROGRAMS-PAYROLL MTCE-\$195.60  
 GEN-GEN SUPP-PROGRAMS-GEN.LEDGER MTCE-\$263.00  
 GEN-GEN SUPP-PROGRAMS-LAND CALCULATIONS-\$152.88  
 GEN-GEN SUPP-PROGRAMS-TAX WEB-\$215.54

0088007      85.00      CRAFT ELECTRIC, INC.  
 RD DEPT-MISC-NEW TOWN SHOP:HOOK UP PUMP

0088008      210.22      DAKOTA FLUID POWER, INC.  
 RD DEPT-PARTS&REPAIRS-UNIT 216:HYD.CYLINDER

0088009      1,546.98      DAKOTA QUALITY GRAIN COOP  
 GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL

0088010      330.88      DEANS BULK SERVICE, INC  
 RD DEPT-GAS,OIL,DIESEL-176 GAL BLUE DEF FLUID

0088011      1,800.00      ENGET/KAREN K.  
 GEN-STATES ATTY-MISC-JANUARY RENT

0088012      5,997.24      FARMERS UNION OIL CO-PLAZA  
 RD DEPT-GAS,OIL,DIESEL-FUEL & PROPANE-\$4400.55  
 RD DEPT-PARTS&REPAIRS-HARDWARE,HYD.END,HYD.HOSE-\$1126.42  
 GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL,OIL CHANGES-\$470.27

0088013      378.69      FASTENAL COMPANY  
 RD DEPT-SIGNS&POSTS-1300 FASTENERS FOR SIGN TRUCK-\$192.06  
 RD DEPT-SIGNS & POSTS-250 FASTENERS FOR SIGN TRUCK-\$84.07

		RD DEPT-PARTS & REPAIRS-STEEL CHOP SAW BLADES-\$51.19 RD DEPT-PARTS&REPAIRS-BOLTS-\$51.37
0088014	42.88	GERDAU AMERISTEEL CORP RD DEPT-PARTS & REPAIRS-UNIT 216:V PLOW REPAIRS
0088015	5,378.59	GRAND FORKS COUNTY GEN-SHER DEPT-BOARDING OF PRISONERS-30 DAYS FOR 1-\$2250.00 GEN-SHER DEPT-BOARDING OF PRISONERS-PRESCRIPTIONS-\$95.91 GEN-SHER DEPT-BOARDING OF PRISONERS-DENTAL WORK-\$602.00 GEN-SHER DEPT-BOARDING OF PRISONERS-CREDIT -DOSE CHG-\$5.00 GEN-SHER DEPT-BOARDING OF PRISONERS-31 DAYS FOR 1-\$2325.00 GEN-SHER DEPT-BOARDING OF PRISONERS-PRESCRIPTIONS-\$110.68
0088016	205.05	GRAY BROS CREAMERY GEN-SHER DEPT-BOARDING OF PRISONERS-DECEMBER
0088017	44.99	GROTTE/RAYMOND GEN-CO BLDG-MISC-REIM FOR INFARED QUARTZ HEATER
0088018	3,300.00	H.A.THOMPSON & SONS INC GEN-CO BLDG-REPAIRS&MTCE/SO.COMP-MTCE
0088019	9,317.98	HACTC GEN-SHER DEPT-BOARDING OF PRISONERS-PRESCRIPTIONS-\$7.98 GEN-SHER DEPT-BOARDING OF PRISONERS-133 DAYS FOR 9-\$9310.00
0088020	12,395.07	HDR ENGINEERING, INC RD DEPT-ENG.FEES-CR9:PRELIM ENG.FEES
0088021	200.00	HR COLLABORATIVE RD DEPT-MISC-TRAINING CONFERENCE FOR CO. ENGINEER
0088022	1,932.77	INFORMATION TECHNOLOGY DEPT GEN-TECH DEPT-PROGRAMS-WAN ACCESS-\$1756.62 E-911-PROGRAMS-VPN-\$176.15
0088023	34.16	JH MEDICAL SUPPLY GEN-SHER DEPT-MEDICAL SUPP-IBUPROFEN,BANDAGES
0088024	763.74	JOHNSON AUTO BODY INC GEN-SHER DEPT-GAS,OIL,DIESEL-WINDSHIELD & SEAL KIT
0088025	646.53	KRONOS INC GEN-GEN SUPP-3 WI-FI OPTION INTOUCH & SHIPPING
0088026	146.85	LARSON'S TIRE SERVICE GEN-P&Z-GAS,OIL,DIESEL-1/2 OF OIL CHG & TIRE ROTATION-\$45.86 GEN-DES-GAS,OIL,DIESEL-1/2 OF OIL CHG & TIRE ROTATION-\$45.86 GEN-SHER DEPT-GAS,OIL,DIESEL-OIL CHG #3372-\$55.13
0088027	117.77	LAWSON PRODUCTS, INC RD DEPT-MISC-NEW TOWN SHOP:6 AEROSOL WILDFLOWER SMELL
0088028	570.00	LEE/LISA GEN-P&Z-OFF SUPP-1/2 OF WORKSTATION & MAT-\$285.00 GEN-DES-OFF SUPP-1/2 OF WORKSTATION & MAT-\$285.00
0088029	697.95	MAC'S, INC RD DEPT-MISC-PALLET RACKING,HD EXTENSION CORDS,PUSH BROOMS
0088030	14,806.37	MEIERS OIL INC GEN-SHER DEPT-VEHICLE TOWING-TOW CHEV TAHOE-\$313.00 GEN-SHER DEPT-VEHICLE TOWING-TOW PONTIAC GR. AM-\$280.00 GEN-CO BLDG-GAS,OIL,DIESEL-20.53 GALLONS OF GAS-\$42.09

GEN-DES-GAS,OIL,DIESEL-183.47 GALLONS OF GAS-\$376.11  
 GEN-IND.CO.AGENT-GAS,OIL,DIESEL-37.01 GALLONS OF GAS-\$75.87  
 RD DEPT-GAS,OIL,DIESEL-1126 GALLONS OF CLEAR DIESEL-\$2589.80  
 RD DEPT-GAS,OIL,DIESEL-3403 GALLONS OF DYED DIESEL-\$6465.70  
 RD DEPT-GAS,OIL,DIESEL-1004.9 GALLONS OF GAS-\$2060.23  
 GEN-SHER DEPT-GAS,OIL,DIESEL-10.634 GALLONS OF GS-\$27.12  
 RD DEPT-GAS,OIL,DIESEL-468 GALLONS OF DIESEL #1-\$959.40  
 RD DEPT-GAS,OIL,DIESEL-255 GALLONS OF DIESEL #1-\$573.75  
 RD DEPT-GAS,OIL,DIESEL-2 CONTAINERS OF DEF BLUE-\$26.00  
 RD DEPT-GAS,OIL,DIESEL-379 GALLONS DYED DIESEL-\$644.30  
 GEN-SHER DEPT-VEHICLE TOWING-TOW CHEV SILVERADO-\$225.00  
 GEN-SHER DEPT-VEHICLE TOWNG-TOW DODGE CARAVAN-\$148.00

0088031            59.77        MENARDS – MINOT  
 GEN-CO BLDG-RPRS&MTCE/MEM. BLDG-WOOD GLUE,FLAP-\$13.56  
 GEN-CO BLDG-RPRS&MTCE/CRTHS-WIRE STRIPPER-\$26.27  
 GEN-CO BLDG-RPRS&MTCE/CRTHS-LIGHT BULBS-\$19.94

0088032            1,119.76     MIDSTATE TELEPHONE CO  
 GEN-CO BLDG-TELEPHONE-COURTHOUSE OFFICES-\$554.59  
 GEN-CO BLDG-TELEPHONE-SHERIFF-\$565.17

0088033            107.50        MOBILE TIRE, INC  
 RD DEPT-TIRES&TUBES-UNIT 208:TIRE REPAIR-\$155.00  
 RD DEPT-TIRES&TUBES-CREDIT-DOUBLE PAYMENT-~~\$47.50~~

0088034            4.75            MOUNTRAIL WILLIAMS ELECTRIC COOP  
 GEN-CO BLDG-UTILITIES/CO RENTALS-7 MEADOW LANE

0088035            99.34        MRC GLOBAL (US) INC.  
 RD DEPT-PARTS&REPAIRS-UNIT 206:PTO REPAIR 1 HOSE-\$12.62  
 RD DEPT-PARTS&REPAIRS-UNIT 206:4 SADDLE WIRE ROPE CLIPS-\$70.76  
 RD DEPT-PARTS&REPAIRS-UNIT 206:HOSE ELBOW-\$15.96

0088036            477.69        NAPA  
 RD DEPT-PARTS & REPAIRS-2 AIR FILTERS-\$151.44  
 RD DEPT-PARTS & REPAIRS-NEEDLE SCALE-\$215.10  
 RD DEPT-PARTS & REPAIRS-CHISEL RETAINER-\$16.53  
 RD DEPT-PARTS & REPAIRS-6 DE-ICER WASHER FLUID-\$94.62

0088037            68.97        NAPA AUTO PARTS  
 RD DEPT-PARTS & REPAIRS-UNIT 211:GLADHAND-\$14.99  
 RD DEPT-PARTS & REPAIRS-22 PC HEX KEY SET-\$38.99  
 RD DEPT-PARTS & REPAIRS-GLADHAND-\$14.99

0088038            2,485.88     ND ASSOCIATION OF COUNTIES  
 E911-COMMUNICATION REMITANCE-DECEMBER WIRELESS-\$2305.88  
 GEN-COC-MISC-MARRIAGE LICENSE PROGRAM-\$54.00  
 GEN-WORKERS COMP-DUES&FEES-2 PRE-EMPLOY DRUG TESTS-\$126.00

0088039            250.00        ND COUNTY AUDITORS ASSN  
 GEN-AUDITOR-DUES&FEES-2016 ANNUAL DUES

0088040            175.00        ND COUNTY RECORDERS ASSN  
 GEN-RECORDER-DUES & FEES-2016 MEMBERSHIP DUES

0088041            410.00        ND STATE RADIO COMMUNICATIONS  
 GEN-SHER DEPT-TELETYPE-BILLING FOR LETS-\$240.00  
 GEN-SHER DEPT-TELETYPE-LETS LICENSE RENEWAL-\$170.00

0088042            30.00        ND TRUCK WASH  
 GEN-SHER DEPT-GAS,OIL,DIESEL-CAR WASH-#4478

0088043	25.00	ND 911 ASSOCIATION E911-DUES & FEES-2016 DUES
0088044	9,444.21	NEWMAN TRAFFIC SIGNS RD DEPT-SIGNS & POSTS-100 SIGN POSTS-\$4624.21 RD DEPT-SIGNS & POSTS-200 BY LEGAL WT. SIGNS-\$4820.00
0088045	129.00	NORTHWEST COMMUNICATIONS COOP E911-COMMUNICATIONS FEES-664-0166 & 464-5002
0088046	20.00	NORTHWEST TIRE INC RD DEPT-TIRES & TUBES-UNIT 206:TIRE REPAIR
0088047	711.42	OFFICE DEPOT INC RD DEPT-OFF SUPP-2 SETS OF PAINTING STENCILS-\$24.98 RD DEPT-OFF SUPP-2 HANGING LETTER FILE PCKTS,FILE TABS-\$26.51 GEN-SHER DEPT-OFF SUPP-DESK CALENDARS,PENS,PAPER-\$142.86 RD DEPT-OFF SUPP-PAPER-\$34.75 GEN-DES-OFF SUPP-PAPER-\$34.75 GEN-P&Z-OFF SUPP-PAPER-\$34.74 GEN-IND.CO.AGENT-OFF SUPP-PAPER-\$34.74 CO AGENT-OFF SUPP-PAPER-\$34.74 GEN-IND.CO.AGENT-OFF SUPP-FOLDERS,BINDERS,PENS-\$36.01 CO AGENT-OFF SUPP-FOLDERS,BINDERS,PENS-\$36.01 GEN-IND.CO.AGENT-OFF SUPP-PLANNER-\$7.50 CO AGENT-OFF SUPP-PLANNER-\$7.49 CO AGENT-OFF SUPP-DRY ERASE BOARD,EXPO MARKERS-\$68.08 GEN-GEN SUPP-OFF SUPP-ADDRESS LABELS-\$87.72 GEN-RECORDER-OFF SUPP-PENS-\$12.08 GEN-DES-OFF SUPP-RETURN PHONE CASE- <del>\$20.02</del> GEN-P&Z-OFF SUPP-RETURN PHONE CASE- <del>\$20.01</del> GEN-TAX DIRECTOR-OFF SUPP-CALCULATOR SPOOL-\$2.18 GEN-AUDITOR-OFF SUPP-BINDERS-\$42.97 GEN-GEN SUPP-OFF SUPP-BATTERIES-\$14.80 GEN-TREASURER-OFF SUPP-BINDERS-\$62.90 GEN-GEN SUPP-OFF SUPP-SUPER GLUE-\$3.29 GEN-GEN SUPP-OFF SUPP-KLEENEX-\$2.35
0088048	254.88	OTTER TAIL POWER CO RD DEPT-UTILITIES
0088049	195.07	PLAZA OK HARDWARE RD DEPT-MISC-MATS-\$4.49 RD DEPT- OFF SUPP-TAPE-\$2.58 RD DEPT-MISC-TRASH BAGS,AIRFRESHENERS-\$37.97 RD DEPT-PARTS&REPAIRS-WINDSHIELD WASHER FLUIS-\$23.94 RD DEPT-PARTS & REPAIRS-MINI RACK-\$5.49 RD DEPT-PARTS& REPAIRS-2 THRIFTY CARB,PAPERTOWELS-\$98.60 RD DEPT-PARTS &REPAIRS-2 BRUSHES-\$2.98 RD DEPT-MISC-2 AIR FRESHNERS-\$4.70 RD DEPT-PARTS & REPAIRS-6 WASHERS-\$2.34 RD DEPT-PARTS & REPAIRS-2 BATTERIES-\$11.98
0088050	31.08	PORTH/DEANNA GEN-SHER DEPT-GAS,OIL,DIESEL-REIM FOR 15.317 GALLONS OF FUEL
0088051	397.47	PRAIRIE FORD GEN-SHER DEPT-GAS,OIL,DIESEL-REPLACE BATTERY-2013 FORD-\$182.45 GEN-SHER DEPT-GAS,OIL,DIESEL-OIL CHG 2014 FORD F150-\$55.16 GEN-SHER DEPT-GAS,OIL,DIESEL-OIL CHG 2015 FORD F250-\$48.99 GEN-SHER DEPT-GAS,OIL,DIESEL-OIL CHG 2013 FORD F150-\$55.16



		GEN-P&Z-GAS,OIL,DIESEL-1/2 OF A REMOTE DOOR OPENER-\$27.86
		GEN-DES-GAS,OIL,DIESEL-1/2 OF A REMOTE DOOR OPENER-\$27.85
0088052	554.24	PROCONTROLS MIDWEST GEN-CO BLDG-REPAIRS&MTCE/SC-REPLACED TRANSFORMER
0088053	2,591.65	PROTECH TRUCK REPAIR LLC RD DEPT-PRTS&RPRS-UNIT 405:ENG. & HEADLIGHT REPAIRS-\$1294.62 RD DEPT-PARTS&REPAIRS-UNIT T-12:TRAILER AXLE REPAIRS-\$1297.03
0088054	774.06	RACERS STORE 301 GEN-SHER DEPT-GAS,OIL,DIESEL-DEC 2-15 FUEL-\$558.29 GEN-SHER DEPT-GAS,OIL,DIESEL-DEC 16-31 FUEL-\$215.77
0088055	3,485.63	RDO EQUIPMENT CO RD DEPT-PARTS&REPAIRS-3 REAR VIEW MIRRORS-\$401.67 RD DEPT-GAS,OIL,DIESEL-55 GAL DRUM OF HYGARD-\$616.25 RD DEPT-PARTS&REPAIRS-7 AIR FILTERS,1 FILLER CAP-\$159.34 RD DEPT-PARTS&REPAIRS-2 FLOODLAMPS-\$180.32 RD DEPT-PARTS&REPAIRS-2 PINS,2 NUTS -\$197.66 RD DEPT-GAS,OIL,DIESEL-2 55 GAL DRUMS OF HYGARD-\$1232.50 RD DEPT-PARTS&REPAIRS-RETURNED V-BELT- <del>\$71.63</del> RD DEPT-PRTS&REPAIRS-22 AIR FILTERS,2 TURN SIGNAL LAMPS-\$568.06 RD DEPT-PARTS&REPAIRS-1 FLOODLAMP-\$106.61 RD DEPT-PARTS & REPAIRS-UNIT 106:V-BELT-\$94.85
0088056	200.00	RELIANCE TELEPHONE, INC GEN-SHER DEPT-JAIL SUPPLIES-20 CALLING CARDS
0088057	291.23	RENSCH CHEVROLET GEN-SHER DEPT-GAS,OIL,DIESEL-REPLACE HEADLIGHT BULB-\$170.20 GEN-SHER DEPT-GAS,OIL,DIESEL-OIL CHG,CHECK FLUIDS-\$113.60 GEN-SHER DEPT-GAS,OIL,DIESEL-CREDIT- <del>\$103.92</del> GEN-SHER DEPT-GAS,OIL,DIESEL-RPLCD DRVR FRNT HEADLIGHT-\$115.65 GEN-SHER DEPT-GAS,OIL,DIESEL-ANTENNEA BROKE-\$10.30 GEN-SHER DEPT-GAS,OIL,DIESEL-CREDIT- <del>\$14.60</del>
0088058	901.62	RESERVATION TELEPHONE GEN-CO BLDG-TELEPHONE 29 MO OF 60/CH-\$641.21 GEN-CO BLDG-TELEPHONE 35 MO OF 60/SC-\$196.05 RD DEPT-TELEPHONE/PLAZA SHOP-\$92.17 CO PARKS-PARSHALL BAY-\$5.98 CO PARKS-TRAYNOR PARK-\$5.97 CO PARKS-PARSHALL BAY- <del>\$39.76</del>
0088059	9,791.15	RM HOEFS & ASSOC, INC RD DEPT-ROW-BASIC DATA BOOK FOR CR9
0088060	4,257.50	SAUBER ENGINEERING, INC CO PARKS-MISC-PARK SURVEYS
0088061	681.54	SCHULTE & ENGET GEN-STATES ATTY-OFF SUPP-CANON/IR C3080-\$188.50 GEN-STATES ATTY-OFF SUPP-OVERAGES ON COPIER-\$230.97 GEN-STATES ATTY-TELEPHONE-MIDSTATE-\$249.07 GEN-STATES ATTY-OFF SUPP-CERTIFIED COPIES-\$13.00
0088062	518.65	SHARE CORPORATION GEN-CO BLDG-SUPP/CH-GLASS CLEANER,GREEN CLEAN-\$172.89 GEN-CO BLDG-SUPP/MB-GLASS CLEANER,GREEN CLEAN-\$172.88 GEN-CO BLDG-SUPP/SC-GLASS CLEANER,GREEN CLEAN-\$172.88
0088063	4,891.00	SOURIS BASIN PLANNING COUNCIL GEN-P&Z-SOURIS BASIN-2016 JOINT POWERS

0088064	170.10	SOURIS RIVER TELECOMMUNICATIONS E911-COMMUNICATION FEE-LINE RECORDS
0088065	454.33	STANLEY HARDWARE GEN-SHER DEPT-OFF SUPP-REMOTE CTRL 3 DEVICE-\$9.99 GEN-CO BLDG-SUPP/SC-CLEANING SUPPLIES-\$11.48 GEN-CO BLDG-SUPP/MB-CLEANING SUPPLIES-\$25.94 GEN-CO BLDG-REPAIRS&MTCE/MB-NAILS,LUBE LOCK EASE-\$39.92 GEN-CO BLDG-SUPP/CH-CLEANING SUPP,WATER-\$123.85 GEN-CO BLDG-REPAIRS&MTCE/CH-FASTENERS-\$13.35 RD DEPT-PARTS&REPAIRS-KEY RINGS,WRIST COIL W/ WHISTLE-\$32.41 RD DEPT-PARTS&REPRS-PAINT,ROLLER KIT,RESPIRATOR MASKS-\$197.39
0088066	14.07	STANLEY WELDING RD DEPT-DEPT EQUIP-WELDING HELMET,PLASTIC COVER LENS'
0088067	61.89	STAPLES, INC. AND SUBSIDIARIES RD DEPT-OFF SUPP-2 DESK PAD CALENDARS-\$10.02 RD DEPT-OFF SUPP-BINDER CLIPS-\$51.87
0088068	114.85	STEINS INC GEN-CO BLDG-REPAIRS&MTCE/SC-DRAIN HOSE-\$79.00 GEN-CO BLDG-REPAIRS&MTCE/SC-20" UHS.TAN PADS-\$46.42 GEN-CO BLSG-REPAIRS&MTCE/SC-CREDIT FOR VAC. HOSE- <del>\$47.40</del> GEN-CO BLDG-SUPP/MB-40' CORD SET-\$40.50 GEN-CO BLDG-SUPP/CH-2 MOTOR FILTERS-\$23.30 GEN-CO BLDG-SUPP/SC-MOTOR FILTER-\$11.65 GEN-CO BLDG-REPAIRS&MTCE/CH-2 -14" BLK BRUSH STRIPS-\$24.92 GEN-CO BLDG-REPAIRS&MTCE/SC-14" BLK BRUSH STRIP-\$13.46 GEN-CO BLDG-REPAIRS&MTCE/SC-RETURNED DRAIN HOSE- <del>\$77.00</del>
0088069	470.00	TOMLINSON/HEATHER CO AGENT-OFF SUPP-REIM: FOR DESK AND MAT
0088070	31.46	TRACTOR SUPPLY COMPANY GEN-CO BLDG-REPAIRS&MTCE/CH-BLOW GUN,COUPLER-\$12.48 GEN-CO BLDG-REPAIRS&MTCE/CH-SAFETY SALT DUAL BLEND-\$18.98
0088071	17,194.00	TRI-STATE BINDERS DOC PRESERVATION-MISC-DOCUMENT PRESERVATION
0088072	75.50	UNIFORM CENTER GEN-SHER DEPT-UNIFORMS-SHIRT,FLAPS & STRAPS,SEWING
0088073	4,718.27	UNITED PRAIRIE COOPERATIVE GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL-\$413.13 RD DEPT-GAS,OIL,DIESEL-CO RD & BRIDGE-FUEL-\$4223.23 RD DEPT-PARTS&REPAIRS-PARTS FOR BLADE-\$81.91
0088074	22.68	VOLK/GARRETT GEN-TECH DEPT-TRAVEL(42 MILES)
0088075	17.05	WESTLIE TRUCK CENTER RD DEPT-PARTS&REPAIRS-UNIT 216:DIELECTR,CONNECTOR-\$10.47 RD DEPT-PARTS&REPAIRS-UNIT 216:PIGTAIL,LAMP-MARKER-\$6.56
0088076	147.59	3D SPECIALTIES INC GEN-DES-OFF SUPP-4 IN 1 YELLOW JACKET

**220,612.62 Final Total**

The Board adjourned at 4:20 P.M. to meet in regular session on Tuesday, February 2, 2016 at 9:00 A.M.

Accepted and approved this 2<sup>nd</sup> day of February 2016.

Attest:

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Arlo Borud, Chairman  
Mountrail County Commissioners

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Stephanie A. Pappa  
Mountrail County Auditor

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Greg Boschee, Vice-Chairman  
Mountrail County Commissioners